

## **CETSB Meeting**

Tuesday, February 13, 2019

Public Safety Headquarters,

3510 S Michigan Ave

## **Minutes**

### I. Meeting called to order at 10:08

Attendees:

Committee Chair, Deputy Chief of Finance (CPD) – Susie Park

Fire Commissioner (CFD) – Richard C. Ford II

Chief, Bureau of Technical Services (CPD) – Jonathan Lewin

Deputy Director (OEMC) – Dan Casey

Deputy Budget Director (OBM) – Christy George

First Deputy Fire Commissioner (CFD) – Annette Holt

Managing Deputy Director (OEMC) – Frank Lindbloom

Assistant Commissioner (DOF) – Jack Brofman

### II. Review of the minutes from last meeting:

Motion to accept the minutes as written was made by Commissioner Ford

The motion was seconded by Chief Lewin

The motion passed.

### III. Report from the Chair:

As of February 2019, \$150 million has been collected in 2018, however, close out for 2018 is ongoing and OBM is pending information for November and December pre-paid wireless revenue.

### IV. Old Business

N/A

#### IV. New Business

Department of Finance recommends using excess surcharge funds to pay down the debt on 911 bonds. There is a surplus from earlier years of up to \$15.74 million. Department of Finance recommends redeeming the Series 2004 911 bonds maturing in 2020 to 2022, to provide approximately \$2.7 million in budgetary savings over the next 4 years. This would also lower the amount we transfer every year.

The surplus exists because the City used other funding sources to pay 911 charges in prior years.

A motion to reconvene and further discuss and vote on early payment of debt before the next regular meeting was made by Chief Lewin.

The Motion was seconded by Commissioner Ford.

The Motion passed.

Frank Lindbloom gave OEMC Director's Report

PSAP will not be sole source – will go through RFP process.

Selections have been made for the New CAD vendor – there are two vendors that have been selected for negotiations.

As remaining 2018 funds are received, any surplus will be drawn down for personnel expenses.

Motion to approve expenditures:

Dan Casey made a motion to approve expenditures.

Commissioner Ford seconded.

The motion passed.

Meeting Schedule for 2019:

Meeting dates were agreed for 2019.

February 12, 2019; 10:00am

June 11, 2019; 10:00am

September 10, 2019; 10:00am

December 10, 2019; 10:00am

V. Adjourn

Commissioner Ford made a motion to adjourn.

Dan Casey Seconded.

Motion Passed.

Meeting adjourned at 10:27